



County of Los Angeles  
**CHIEF ADMINISTRATIVE OFFICE**

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012  
(213) 974-1101  
<http://cao.co.la.ca.us>

DAVID E. JANSSEN  
Chief Administrative Officer

May 17, 2005

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF SIGNATURE RESOLUTION  
(ALL SUPERVISORIAL DISTRICTS AFFECTED) (3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Approve the attached signature resolution which authorizes the Chief Administrative Officer, the Chief Deputy Administrative Officer, and the Administrator of the Office of Emergency Management to execute for and on behalf of the County, documents for the purpose of obtaining financial assistance from the Department of Homeland Security through the Urban Area Security Initiative (UASI) program.

**PURPOSE OF RECOMMENDED ACTION**

The federal government requires a signature resolution which designates the individuals authorized to execute contracts and documents on behalf of the County for funds that Urban Area Cities administer under the UASI program.

**JUSTIFICATION**

The Department of Homeland Security has released grant monies to enhance local emergency, prevention and response agencies' ability to prepare for and respond to incidents of terrorism involving weapons of mass destruction. Funds provided under the UASI grants are designed to address the unique needs of large urban areas and mass transit authorities. The City of Los Angeles and the City of Long Beach are both designated as Urban Area Cities, with the County of Los Angeles as their "Core County" partner. Funds can be used for equipment, training, exercises, and planning. Urban areas are chosen based on a formula that takes into account factors including critical infrastructure, population density, and credible threat information.

Board of Supervisors  
GLORIA MOLINA  
First District

YVONNE B. BURKE  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

Honorable Board of Supervisors  
May 17, 2005  
Page 2

Funding allocations are based on an urban area assessment and strategic plan. Adoption of the attached signature resolution ensures the County's ability to execute documents and contracts pertaining to UASI grants.

**FISCAL IMPACT/FINANCING**

None.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

County Counsel has approved this resolution as to form.

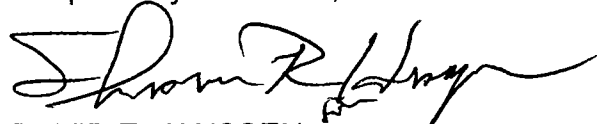
**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This document is required to maintain the County's continued participation in the UASI program.

**CONCLUSION**

Upon execution by the Board of Supervisors, please send an adopted copy of this action to the City of Los Angeles, the City of Long Beach, and the Chief Administrative Officer's Office of Emergency Management for processing.

Respectfully submitted,



DAVID E. JANSSEN  
Chief Administrative Officer

DEJ:CP  
LD:jl

Attachment

c: County Counsel  
Auditor-Controller

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES**

**WHEREAS**, the federal government requires a signature resolution which designates the individuals authorized to execute documents on behalf of the County for funds administered under the Urban Area Security Initiative (UASI) program;

**WHEREAS**, the County is a Core County partnered with the Cities of Long Beach and Los Angeles for the UASI program;

**WHEREAS**, the assigned resolution establishes individuals in the County with authority to execute documents and contracts under the UASI program.

**NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that:** the individuals whose names, titles, and signatures appear below are hereby designated as Authorized Officials and are authorized to execute for and on behalf of the **COUNTY OF LOS ANGELES**, a public entity established under the laws of the State of California, applications, contracts, and documents for the purpose of obtaining financial assistance under the UASI program.

\_\_\_\_\_ David E. Janssen, Chief Administrative Officer  
(Typed name and title)

\_\_\_\_\_ Sharon R. Harper, Chief Deputy Administrative Officer

\_\_\_\_\_ Constance Perett, Administrator, Office of Emergency  
Management

The foregoing resolution was on the \_\_\_\_\_ day of \_\_\_\_\_ 2005,  
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the  
governing body of all other assessment and taxing districts, agencies and authorities for  
which said Board so acts.

Violet Varona-Lukens  
Executive Officer-Clerk of the  
Board of Supervisors of the County of Los Angeles  
By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM  
BY COUNTY COUNSEL

RAYMOND FORTNER

By David B. Kelly  
Deputy